

FILED
AT 9:59 O'CLOCK A.M.

SEP 06 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By _____
P.O. BOX 908

LUFKIN, TEXAS 75902-0908



OFFICE (936) 634-5413

Keith Wright, P.E.
County Judge

NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, SEPTEMBER 10, 2024,
ANGELINA COUNTY COMMISSIONERS COURTROOM
AND ANNEX, 211 EAST SHEPHERD AVE., Room 106,
LUFKIN, TEXAS

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer Rev. Stephen Pinkney, New Beginning Baptist Church, Lufkin, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Public Forum;

CONSENT AGENDA

5. Consider approval of the minutes of August 27, 2024, Regular Session of Commissioners Court Meeting;
6. Discussion/action on Budget transfer for District Clerk:

Transfer from:	Capital Outlay	#010-050-4995	\$1,000.00
Transfer to:	Premium Bonds	#010-050-4502	\$1,000.00

*To cover the cost of the new District Clerk's bond.

7. Consider approval of any departmental reports and routine items;

8. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

BUSINESS AGENDA

9. Discussion/action on designation of the new Commissioners Courtroom, located in the Angelina County Courthouse Annex, at 211 East Shepherd Avenue, Room 106, in Lufkin, Texas, as the official site at which terms of court will henceforth be held by the Angelina County Commissioners Court;
10. Discussion/action on suite assignments in the Angelina County Commissioners Courtroom and Annex;
11. Discussion/action on having the Zavalla Trash Day September 21, 2024, from 7-11 am at the county barn in Zavalla. It is free to Zavalla area residents.
12. The Angelina County Commissioners' Court will conduct a public hearing on the proposed 2024 tax rate;
13. Discussion/action on the adoption of an order setting the 2024 tax rate to fund the county budget for fiscal year 2025;
14. Discussion/action on proposals on recommendations by Ben Bartlett, Morgan Insurance Agency, to present, renewal proposals for the following insurance, which expires 09/16/24
 - Property
 - General Liability
 - Auto
 - Inland Marine
 - Law Enforcement Professional Liability
 - Public Officials Liability
 - Employment Practices Liability
 - Data Breach/Cyber Liability;
15. Discussion/action on approving an interlocal agreement with the City of Lufkin for the provision of public parking;
16. Discussion/action on creating a change fund in the amount of \$400 for the Angelina County Expo Center;
17. Discussion/action to approve the recommendations from the Insurance committee to increase the Cobra premium rates for the County Employee Benefit Plan;

18. Discussion/action on the recommendations from the Insurance committee regarding changes to the County Employee Benefit Plan;
19. Discussion/action on approving a service agreement between Angelina County and Optimum Business to provide cable service;
20. Discussion/action on approving:
 - Amended Order of Special Election (had to add 2 more early voting locations)
 - Notice of Elections for November 5, 2024 General
 - Order of Appointment of Election Judges an Alternate for the November 5, 2024
21. Discussion/action on approval and authorization for the Judge's signature on the Texas Department of Motor Vehicles RTS Workstation Lease Agreement in order for the Angelina County Tax Office to obtain two (2) additional RTS workstations;
22. Discussion/action on approving a contract between Ark-LA-TX Longhorn show and Angelina County for October 24-27, 2024;
23. Discussion/action on approving a contract between Region V Jr. High School Rodeo Associate and Angelina County for November 8-10, 2024;
24. Discussion/action on approving a contract between First Methodist Church – Evening in Old Bethlehem and Angelina County for December 13 & 14, 2024;
25. Recess or adjourn;



KEITH WRIGHT, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.